

**PUBLIC NOTICE OF A MEETING
TAKE NOTICE OF A BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
OF THE HOUSING AUTHORITY OF THE CITY OF AUSTIN
TO BE HELD AT THE
HACA Central Office
1124 S. IH-35
Austin, TX 78704
(Office: 477-4488)**

Commencing at 12:00 p.m. on Thursday, June 17, 2010, to conduct business as follows:

- 1. Call to Order and Roll Call**
- 2. United States Pledge of Allegiance**
- 3. Citizens Communication**
(Note: There will be a three-minute time limitation)
- 4. Citywide Advisory Board Report**
- 5. Approval of a Consent Agenda for the May 20, 2010 Minutes and Resolution No. 2180:**
 - Discussion and Approval of the May 20, 2010 HACA Board Meeting Minutes**
 - Discussion, Consideration and Possible Action of Resolution No. 2180 Approval of the Award of Contract for the Renovations of the Mainsprings Childcare Building located at AMP4/TX4 1200 W. Live Oak (Presenter: Jimi Teasdale)**
- 6. Discussion, Consideration and Possible Action of Resolution No. 2181: Adopting the Agency Streamers for Agency Standards of Excellent Performance for FYE 2009 (Presenter: Jim Hargrove)**
- 7. Discussion, Consideration and Possible Action of Resolution No. 2182: Approval of the Bylaws for Equity CLT (Presenter: Ron Kowal)**
- 8. Finance Report**
***Discussion of the financial status of all programs administered by the Housing Authority**
- 9. President's Report**
 - Summary of activities and plans: Juneteenth Celebrations, Scholarship Ceremony, NAHRO**
- 10. Commissioners' Reports/Questions to the Department Staff**
 - Discussion of the status of all departmental monthly reports: Scheduling of a Retreat, Cancellation of July Board Meeting**
- 11. Adjournment**

The Housing Authority of the City of Austin is committed to compliance with the American Disability Act. Reasonable modifications and equal access to the communications will be provided upon request. Please call (512)477-4488 ext. 2112 for information.

*The Housing Authority of the City of Austin Board of Commissioners reserves the right to discuss and consider items out of order on the agenda on an as needed basis.